

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**

*Francis Faulkner Hearing Room*

December 2, 2013

7:00 P.M.

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1. 7:05     **CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**  
The Chairman will briefly update the Board. The Town Manager will provide a brief report.
2. 7:10     **NSTAR ELECTRIC – CONSTRUCT CONDUITS AND MANHOLES, MONROE DRIVE**  
See enclosed materials
3. 7:15     **CLASSIFICATION HEARING**
4. 7:40     **TOWN WIDE SURVEY STUDY RESULTS PRESENTATION**
5. 8:25     **GREEN ACTON ZERO WASTE**  
See enclosed materials

**SELECTMEN'S BUSINESS**

6.     **UPDATE ON KNOX TRAIL**  
See enclosed materials
7.     **REVISION TO H3609, HOME RULE PETITION TO ALLOW FOR ASSOCIATE MEMBERS FOR ACTON COMMUNITY HOUSING CORPORATION AND UNSUCCESSFUL AUDIT REQUIREMENT REVISION**  
See enclosed materials

## **SELECTMEN'S REPORTS**

### **III. CONSENT AGENDA**

- 8. ACCEPT MINUTES, BOARD OF SELECTMEN, NOVEMBER 4, 2013**  
See enclosed materials
- 9. SELECTMAN GOWING – APPROVAL TO SERVE AS SELECTMEN'S REPRESENTATIVE TO THE NORTH ACTON FIRE STATION TASK FORCE**
- 10. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**  
See enclosed materials
- 11. COMMITTEE APPOINTMENT – NORTH ACTON FIRE STATION TASK FORCE, ROBERT INGRAM, ROBERT PUFFER AND MAURA HARRINGTON, TERM TO EXPIRE AT COMPLETION OF TASK**
- 12. ONE DAY LIQUOR LICENSE, NARA PARK GRADUATION PARTY**  
See enclosed materials
- 13. INTER-MUNICIPAL AGREEMENT, TOWN OF ARLINGTON, GIS AERIAL PHOTOGRAPHY**  
See enclosed materials
- 14. HIGHWAY DEPARTMENT, DISPOSAL OF SURPLUS EQUIPMENT**  
See enclosed materials
- 15. HIGHWAY DEPARTMENT, DISPOSAL OF SURPLUS VEHICLES**  
See enclosed materials

### **EXECUTIVE SESSION**

None

### **ADDITIONAL INFORMATION**

See enclosed correspondence that is strictly informational and requires no Board action

## **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

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### **DECEMBER 16**

Panara Site Plan continuation from 9/9/13  
Vote to Close Annual Town Meeting Warrant  
Town Manager to Present Budget

### **JANUARY 6**

Site Plan Continued from November 18, 2013  
11/12/13-445 848 Main Street – Wood Manufacture  
Site Plan Discovery Way – 11/12/13-446-Addition

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## **PENDING MINUTES**

November 18

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## **PENDING COMMITTEE APPOINTMENTS**

Margaret Flanary- sent to VCC – Senior Study Com.  
Robert Farra – sent to VCC - Land Steward for the  
Robbins Mill Path  
Hongyu Lio sent to VCC – Economic Development

### **INTERVIEWED BY VCC**

Chris Hamilton – Senior Center Study Committee  
Warren Richmond — Various Interests will let us know  
Vandarna Sharma – Interested in Sustainable  
Housing – applicant will sit in on Committee's to see  
what she feels would be appropriate for her interests